

Environmental Sustainability Committee Meeting

July 9th, 2015, 7:00 – 9:00 p.m.

Sherwood Community Center, Art Room

Meeting Minutes

1. **Call to order and welcome** Attendance is noted below:

Type	Name	Attendance
Member	Jon Buttram	Present
Member	Susan Crate	Present
Member	Judy Fraser	Present
Member	Thomas Kennedy	Absent
Member, Chair	Timothy Killian	Present
Member	Bruce Knight	Present
Member	Kevin Lowery	Absent
Member	Chris McGough	Absent
Staff	Stefanie Kupka	Present
Staff	Ashley Strobridge	Present

2. **DEQ stormwater**

Tim Killian presented on Best Management Practices (BMPs) for stormwater management. He reviewed 15 BMPs, exploring whether each BMP reduced runoff and/or reduced pollution concentration in the storm water runoff, and how they functioned to achieve this.

- Stefanie provided a list of ~200 Stormwater Management BMPs within City Limits, including location and BMP type.
- Visitor reached out to committee about Great Oaks erosion problem. He will be in touch with Stefanie to find out more information on how to address this issue.

3. **Development review**

- The Mantua Professional Center development, The Enclave, has been reviewed by the City of Fairfax Planning Commission and approved (with conditions) by the City Council (23 June 2015). The Community Development and Planning Department has agreed to identify projects with environmental aspects that would be of interest to the Environmental Sustainability Committee (ESC) for review.
- Stefanie provided a briefing to the ESC on the nature and status of the proposed IDI-RJL development 'The Enclave'. The ESC agreed to review the Generalized Development Plan (GDP) (amended May 1, 2015) and provide questions, comments and recommendations within the scope of the ESC charter.
- Jon agreed to take the lead on the development review of this project.

4. **Solid Waste Management Plan update** – Tabled for September meeting

5. **Zoning ordinance rewrite update** – Tabled for September meeting

6. ESC guest speaker series summary discussion

Committee moved to put together a summary of the guest speaker series, in bullet point format, and then submit this to the City Council.

7. Chairperson's items - None

8. Committee items

- Judy mentioned that Val Morgan will be coming in September to talk about invasive species

9. Staff items

- A Solid Waste Services Guide and Recycling Magnet will be distributed to all residents that receive the City's curbside waste and recycling services.
- New Summer Intern – Ashley Strobridge

10. Public comments

11. Action Items

Agenda #	Action Item	Responsible Party
3	Take lead on Enclave Development Review and submit questions/comments to the assigned planner and applicant	Jon Buttram
6	Put together summaries of guest speaker series for submission to City Council	Tim Killian

12. Adjourn